

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   911 Spring Street

4                   Petoskey, MI 49770

5                   December 21, 2006

6  
7 Meeting called to order at 10:00 a.m.

8 Directors Present:

9 Chairperson Carol Mc Fall

10 Vice Chairperson Judy Pierzynowski (excused)

11 Treasurer/Secretary Sheran Patton

12 Director Dollie Keway

13 Staff Present:

14 Barry Milligan, General Manager

15 Steve Mead, Director of Slots

16 Barry Crowell, Director of Accounting

17 Denise White, Director of Human Resources

18 Cathy Portman, Gaming Board Executive Assistant

19 Andrea Cone – Executive Assistant to General Manager

20 Tribal Government Present:

21 Frank Ettawageshik – Tribal Chairperson

22 Bill Denemy – Tribal Vice Chairperson

23  
24  
25 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
26 adopt the agenda for 12.21.06 as amended. Vote 3 yes. 0 no. 0 abstained.  
27 1 absent (Vice Chairperson Pierzynowski). Motion carried.

28  
29 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
30 Mc Fall to approve the minutes of 12.16.06 as written. Vote 3 yes. 0 no.  
31 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

32  
33 Public comment opens at 10:05 a.m.

34 Public comment closes at 10:06 a.m.

35  
36 Motion made by Director Keway and supported by Chairperson Mc Fall to  
37 approve GMP Change Order #9 with Clark Construction Company for the Odawa  
38 Casino Resort (New Casino Project). Vote 3 yes. 0 no. 0 abstained. 1 absent  
39 (Vice Chairperson Pierzynowski).  
40 Motion carried.

41  
42 Motion made by Treasurer/Secretary Patton and supported by Director Keway to  
43 approve Change Order #1 with IT Resources for the Odawa Casino Resort (New  
44 Casino Project). Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson  
45 Pierzynowski). Motion carried.

1  
2 Motion made by Chairperson Mc Fall and supported by Director Keway to  
3 approve the contract with IGT for the Odawa Casino Resort (New Casino  
4 Project). Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson  
5 Pierzynowski). Motion carried.

6  
7 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
8 approve the Contract with Bally Technologies pending resolution of Jim  
9 Bransky's 3 issues, for the Odawa Casino Resort (New Casino Project).  
10 Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).  
11 Motion carried.

12  
13 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
14 approve the Contract with Aristocrat Technologies, Inc. pending resolution of Jim  
15 Bransky's issue with Sovereign Immunity for the Odawa Casino Resort  
16 (New Casino Project). Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
17 Chairperson Pierzynowski). Motion carried.

18  
19 Recess at 10:43 a.m.

20 Resume at 12:31 p.m.

21  
22 Motion made by Treasurer/Secretary Patton and supported by Director Keway to  
23 go into executive session at 12:58 p.m. Vote 3 yes. 0 no. 0 abstained.  
24 1 absent (Vice Chairperson Pierzynowski). Motion carried.

25  
26 Motion made by Treasurer/Secretary Patton and supported by Director Keway to  
27 return to open session at 2:08 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent  
28 (Vice Chairperson Pierzynowski). Motion carried.

29  
30 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary  
31 Patton to accept the General Managers verbal and written report for 12.21.06 as  
32 presented by General Manager Barry Milligan. Vote 3 yes. 0 no. 0 abstained.  
33 1 absent (Vice Chairperson Pierzynowski). Motion carried.

34  
35 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
36 approve Catherine Portman's attendance for MIGCN on January 4<sup>th</sup> & 5<sup>th</sup>, 2007  
37 in Manistee, Michigan to include per diem, mileage and lodging. Vote 3 yes.  
38 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

39  
40 Motion made by Chairperson Mc Fall and supported by Director Keway to  
41 approve Catherine Portman's attendance for NIGA with dates of March 26 – 28,  
42 2007 in Phoenix, AZ, to include per diem, mileage and lodging. Vote 3 yes.  
43 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

1 Motion made by Director Keway and supported by Chairperson Mc Fall to  
2 approve the Gaming Boards attendance on December 28, 2006 for meeting with  
3 SMP for a Marketing Presentation. Vote 3 yes. 0 no. 0 abstained. 1 absent  
4 (Vice Chairperson Pierzynowski). Motion carried.

5  
6 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
7 Mc Fall to approve policy changes to Part X: IS, Sect. K, Part A - Found Money,  
8 Sect. L, Part A, B, C & D - Policy and Procedure Revisions & Sect. M: Vendor  
9 Contract Form. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson  
10 Pierzynowski). Motion carried.

11  
12 Motion made by Treasurer Patton and supported by Chairperson Mc Fall to  
13 approve policy changes to Part VIII: Hard/Soft Count/Drop, Sect. G, Part A -  
14 Found Money. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson  
15 Pierzynowski). Motion carried.

16  
17 Motion made by Director Keway and supported by Chairperson Mc Fall to  
18 approve policy changes to Part III: Casino Audit, Sect. Q, Part A - Found Money.  
19 Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).  
20 Motion carried.

21  
22 Motion made by Treasurer/Secretary Patton and supported by Director Keway to  
23 approve policy changes to Part IV: Cage, Sect. C: Cage Cashiers, Part GG –  
24 Deleted Found Money/Tickets (TITO). Vote 3 yes. 0 no. 0 abstained. 1 absent  
25 (Vice Chairperson Pierzynowski). Motion carried.

26  
27 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
28 approve policy changes to Part IV: Cage, Sect. C: Cage Cashiers, Part M -  
29 Found Money. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson  
30 Pierzynowski). Motion carried.

31  
32 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
33 approve policy changes to Part XIV: F & B, Sect. G, Part A, B, C & D – Policy &  
34 Procedure Revisions. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
35 Chairperson Pierzynowski). Motion carried.

36  
37 Motion made by Director Keway and supported by Chairperson Patton to  
38 approve policy changes to Part XIII: Tables Games, Sect. J, Part A, B, C & D –  
39 Policy and Procedure Revisions. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
40 Chairperson Pierzynowski). Motion carried.

41  
42 Motion made by Director Keway and supported by Chairperson Mc Fall to  
43 approve policy changes to Part VII: Facilities, Sect. F, Part A, B, C & D – Policy  
44 and Procedures Revisions. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
45 Chairperson Pierzynowski). Motion carried.

1 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
2 Mc Fall to approve policy changes to Part XVII: Transportation, Sect. J, Part A, B,  
3 C & D – Policy and Procedures Revisions. Vote 3 yes. 0 no. 0 abstained.  
4 1 absent (Vice Chairperson Pierzynowski). Motion carried.

5  
6 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
7 approve policy changes to Part XVIII: Hotel, Sect. R, Part A, B, C & D – Policy  
8 and Procedures Revisions. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
9 Chairperson Pierzynowski). Motion carried.

10  
11 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
12 Mc Fall to approve policy changes to Part XII: Slots, Sect. AA, Part A, B, C & D –  
13 Policy and Procedure Revisions. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
14 Chairperson Pierzynowski). Motion carried.

15  
16 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
17 approve policy changes to Part XI: Security, Sect. Z, Part A, B, C & D – Policy  
18 and Procedure Revisions. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
19 Chairperson Pierzynowski). Motion carried.

20  
21 Motion made by Treasurer/Secretary Patton and supported by Director Keway to  
22 approve policy changes to Part IX: Marketing, Sect. Q, Part A, B, C & D – Policy  
23 and Procedure Revisions. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
24 Chairperson Pierzynowski). Motion carried.

25  
26 Motion made by Director Keway supported by Treasurer/Secretary Patton to  
27 approve the Communications & Public Relations Manager job description.  
28 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

29  
30 Motion made by Treasurer/Secretary Patton and supported by Chairperson Mc  
31 Fall to adjourn at 2:45 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
32 Chairperson Pierzynowski). Motion carried.

33  
34 A work session will be held on December 22, 2006 at 10:00 a.m.  
35 A regular meeting will be held on January 12, 2007 at 10:00 a.m.  
36 A work session with Regulatory will be held on January 13, 2007 at 10:00 a.m.  
37 A regular meeting will be held on January 19, 2007 at 10:00 a.m.

38  
39 These minutes have been read and approved as written:

40  
41 \_\_\_\_\_ January 19, 2006  
42 Sheran Patton, Treasurer/Secretary

43  
44 \_\_\_\_\_ January 19, 2006  
45 Carol Mc Fall, Chairperson